



**OFFICE OF CAMPAIGN FINANCE
DISTRICT OF COLUMBIA BOARD OF ELECTIONS**

1015 HALF STREET, SE, SUITE 775 | WASHINGTON, D.C. 20003 | (202) 671-0547

November 30, 2022

OFFICE OF THE DIRECTOR

Community Outreach

The Office of Campaign Finance did not participate in Community Outreach events during the month of October 2022 through November 30, 2022.

2022 November 8, 2022, General Election Site Review

The Office of Campaign Finance conducted onsite visits to 14 of the Early Vote Centers from October 31, 2022, through November 4, 2022 and to 51 of the Vote Centers on November 8, 2022, General Election Day, to provide guidance where necessary concerning the application of the Campaign Finance Laws. The OCF Teams observed in general during this period that campaign disclaimers were appropriately placed on literature and posters; and that campaign workers and activity appeared to adhere to the electioneer marker restrictions. Finally, the OCF Teams did not observe and were not alerted to any conflict-of-interest activities or any complaints involving campaign-related activities.

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for October 2022 through November 2022:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS, AND REMITTED FUNDS

By way of background, the 2020 Election Cycle was the first election cycle during which the Fair Elections Program was fully implemented. The total sum of **\$4,016,797.64** was disbursed from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,120,000.00) AND MATCHING PAYMENTS (\$2,896,797.64) to the Thirty-six (36) Candidates certified in the Fair Elections Program to participate in the June 2, 2020, Primary Election, the June 16, 2020, Special Election (also conducted during this timeframe), and the November 3, 2020, General Election. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020. As of September 30, 2022, the total sum of **\$153,261.39** has been remitted for deposit in

the Fair Elections Fund from the campaign operations of Participating Candidates in the 2020 Election Cycle and the June 16, 2020, Special Election.

The Office of Campaign Finance, as of this date, has authorized the total sum of **\$12,307,039.75** for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT AND MATCHING PAYMENTS to the Forty-Two (42) Candidates certified in the Fair Elections Program to participate in the June 21, 2022, Primary Election (Thirty-One (31) Candidates) and the November 8, 2022 General Election (Eleven (11) Candidates).

During the Months of October and November 2022, the OCF authorized the following thirty-three (33) disbursements from the Fair Elections Fund to Participating Candidates certified in the 2022 Election Cycle:

1. Joshua David Wiley, Together with Wiley. On October 4, 2022, the sum of \$2,600.00 was authorized for additional Matching Payments disbursed to the previously certified Participating Candidate.
2. Michael Sriqui, Sriqui for Ward 3 Schools. On October 4, 2022, the sum of \$6,400.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
3. Giuseppe Niosi, Niosi 2022. On October 6, 2022, the sum of \$3,350.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
4. Robert Henderson, Committee to Elect Robert Henderson. On October 6, 2022, the sum of \$3,525.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
5. Charles Allen, Re-Elect Charles Allen for Ward 6 2022. On October 13, 2022, the sum of \$425.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
6. Graham McLaughlin, Graham for DC. On October 13, 2022, the sum of \$21,035.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
7. David Krucoff, David for Ward 3. On October 13, 2022, the sum of \$2,500.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
8. Matthew Frumin, Matthew Frumin for Council Ward 3. On October 14, 2022, the sum of \$19,972.55 was authorized for additional Matching Payments to the previously certified Participating Candidate.
9. Vincent Orange, Orange Ward 5 for Council Ward 5. On October 14, 2022, the sum of \$250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.

10. Gordon Fletcher for Ward 5. On October 13, 2022, the sum of \$250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
11. Brianne Nadeau, Brianne for DC 2022. On October 14, 2022, the sum of \$2,775.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
12. Muriel Bowser, Re-Elect Muriel Bowser Our Mayor 2022. On October 14, 2022, the sum of \$66,120.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
13. Elissa Silverman, Elissa For DC. On October 14, 2022, the sum of \$66,557.55 was authorized for additional Matching Payments to the previously certified Participating Candidate.
14. David Krucoff, David for Ward 3. On October 18, 2022, the sum of \$3,000.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
15. Karim D. Marshall, the Committee to Elect Karim D. Marshall. On October 18, 2022, the sum of \$12,417.20 was authorized for additional Matching Payments to the previously certified Participating Candidate.
16. David Krucoff, David for Ward 3. On October 24, 2022, the sum of \$1,750.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
17. Carisa Stanley Beatty, Committee to Elect Carisa Stanley Beatty SBOE Ward 5. On October 24, 2022, the sum of \$1,775.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
18. Anita Bonds, Anita Bonds 2022. On October 24, 2022, the sum of \$24,955.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
19. Michael Sriqui, Sriqui for Ward 3 Schools. On October 14, 2022, the sum of \$2,140.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
20. Joshua David Wiley, Together with Wiley. On November 3, 2022, the sum of \$1,300.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
21. Graham McLaughlin, Graham for DC. On November 2, 2022, the sum of \$13,225.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.

22. Muriel Bowser, Re-Elect Muriel Bowser Our Mayor 2022. On November 2, 2022, the sum of \$3,750.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
23. Brianne Nadeau, Brianne for DC 2022. On November 2, 2022, the sum of \$1,000.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
24. Charles Allen, Re-Elect Charles Allen for Ward 6 2022. On November 3, 2022, the sum of \$625.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
25. Robert Henderson, Committee to Elect Robert Henderson. On November 3, 2022, the sum of \$500.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
26. Giuseppe Niosi, Niosi 2022. On November 3, 2022, the sum of \$5,125.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
27. Elissa Silverman, Elissa For DC. On November 3, 2022, the sum of \$15,945.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
28. Robert Henderson, Committee to Elect Robert Henderson. On November 3, 2022, the sum of \$1,300.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
29. Ben Michael Williams, Ben for Ward 1. On November 4, 2022, the sum of \$4,340.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
30. David Krucoff, David for Ward 3. On November 8, 2022, the sum of \$3,125.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
31. Michael Sriquei, Sriquei for Ward 3 Schools. On November 8, 2022, the sum of \$1,500.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
32. Ben Michael Williams, Ben for Ward 1. On November 8, 2022, the sum of \$300.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
33. Anita Bonds, Anita Bonds 2022. On November 10, 2022, the sum of \$3,725.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.

DESK REVIEWS AND OTHER ACTIVITIES

Desk Reviews of the September 30, 2022, October 10, 2022, and October 31, 2022 (the 8 Day Pre General Election Report) Reports and Amended Reports of Receipts and Expenditures Forty-Nine (49)

Requests for Additional Information (RAI) Letters Twenty-Eight (28)

CANDIDATE/TREASURER CONSULTATIONS

None

REMITTED FUNDS

As of November 30, 2022, the total sum of **\$667,679.43** has been remitted for deposit in the Fair Elections Fund from the campaign operations of Candidates certified to participate in the 2022 Election Cycle.

Remissions Received during the Month of October 2022 through November 2022

- Committee to Elect Sable Harris Remitted \$100.00 on November 8, 2022
- Committee to Elect Sable Harris Remitted \$5,478.63 on November 8, 2022
- Ben for Ward 3 Remitted \$567.06 on November 8, 2022
- Friends of Monte for Ward 3 Remitted \$9,999.00 on November 8, 2022
- Friends of Monte for Ward 3 Remitted \$1,406.82 on November 8, 2022

ONGOING POST-ELECTION FULL FIELD AUDITS

The following Twenty-Seven (27) Post-Election Audits are currently ongoing before the Fair Elections Program at various stages, including Audit Documentation received and Audit in progress; Audit Complete and the Preliminary Statement of Findings issued, and/or Response received and Under Review/Draft Final Audit submitted to the Audit Manager and Under Review; and Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC).

Post-Election Audits – The June 2, 2020, Primary Election (Audits initiated on June 19, 2020, of the Campaign Operations of those Candidates who did not proceed to the General Election):

1. Green for Ward 7 – Audit documentation received on August 6, 2020. Draft Final Statement of Audit Findings submitted to FEP Manager for review on January 4, 2022.
2. Kelvin Brown for DC Council Ward 7 – Partial Audit documentation received June 23, 2021. Referred to OGC for action on May 23, 2022.
3. Evans 2020 – Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings

submitted to the FEP Manager for review, returned to Auditor on August 30, 2022 for corrections.

4. Patrick Kennedy for Ward 2 – Audit complete. **Preliminary Statement of Findings issued on August 5, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022. Returned to Audit on July 20, 2022 for corrections.
5. Mike for Ward 8 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 14, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 10, 2022.
6. Kishan for DC 2020 – Referred to the Office of the General Counsel (OGC) on February 16, 2021, for failure to submit the required documentation. Hearing held on March 10, 2021, no response from Committee, 2nd Hearing held on March 25, 2021 no response from Committee. The OGC issued an Order on April 20, 2021, and the Committee was fined One Thousand Five Hundred Dollars (\$1,500.00). Referred to the OGC for further action on May 23, 2022.
7. Jordan Grossman for Ward 2 – Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response submitted July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Returned to the Auditor on July 14, 2022 for corrections. Under review of FEP Manager.
8. John Fanning for Ward 2 – Extension approved until October 12, 2020, for submission of financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Referred to the OGC for further action on May 23, 2022.
9. Elect Renee Bowser – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 24, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager on January 14, 2022.

Post-Election Audits: The June 16, 2020, Special Election (Audits initiated on July 6, 2020, of the Campaign Operations of those Candidates who participated in the Special Election).

1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021. No response.** Referred to the OGC for further action on May 23, 2022.
2. John Fanning, John Fanning for Ward 2 Special Election 2020 – – Extension approved until October 12, 2020, for the submission of the financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Referred to the OGC for further action on May 23, 2022.

3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election – Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response received on July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Returned to the Auditor for correction on July 25, 2022, and currently under review of the FEP Manager.
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022. Returned to the Auditor for correction on July 25, 2022, and currently under the review of the FEP Manager.

Post-Election Audits: The November 3, 2021, General Election (Audits initiated on March 30, 2021, of the Campaign Operations of those Candidates who participated in the November 3, 2020, General Election).

1. Chandler for Council - Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress. Referred to OGC for action on May 23, 2022.
2. Let's Reid 2020 - Audit documentation has been received. Audit in progress. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 24, 2022.
3. Ed Lazere for DC Council At-Large - Audit documentation received on June 7, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Referred to OGC for action on May 23, 2022.
4. Franklin for DC 2020 – Audit documentation received on May 7, 2021. Audit in progress.
5. Frazier for Ward 4 - Audit documentation has been received. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Response received January 11, 2022, under review by the Auditor.
6. James for Ward 2 State Board of Education - Audit initiated on March 30, 2021, no documentation has been received. Referred to the OGC, Hearing held on August 11, 2021, No one representing the committee attended. OGC will reschedule the Hearing. Audit is in progress, with documentation received. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 25, 2022.
7. Committee to Elect Jeanne' Lewis for City Council – Audit documentation received on August 15, 2021. Audit in progress.
8. Monica Palacio for City Council - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 5, 2021. Audit in progress.

9. The Committee to Elect Mysiki Valentine - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to the OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
10. Re-Elect Trayon White 2020 - Audit documents received on June 6, 2021. Audit complete. Preliminary Statement of Findings issued on November 24, 2021. Response received on January 10, 2022, under review by the FEP Manager. Final Statement of Findings submitted and under review of the FEP Management on April 20, 2022.
11. Vincent Orange 2020 - Audit documentation has been received. Audit complete. Preliminary Statement of Findings issued on March 1, 2022. Additional Documents received by Auditor on August 20, 2022 under review.
12. Will Merrifield for DC - Audit documents received on June 6, 2021. Audit in progress.
13. Markus For DC - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Hearing held on October 6, 2021. No one from the Committee attended. Order entered imposing fine of Two Thousand Eight Hundred Fifty Dollars (\$2,850.00) for the failure to respond to the Audit. Referred to OGC for action on May 23, 2022.
14. Randy Downs For Ward 2 - Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documents received on December 1, 2021, audit in progress.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of the PIRMs production stats for October/November 2022:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

Constituent Service Programs

October 1st Report of Receipts & Expenditures

Total number of required filers	6
Total number of timely filers	6
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	6
Total number of Certified E-Filings	6

Senator/Representative Statehood Funds

October 1st Report of Receipts & Expenditures

Total number of required filers	3
Total number of timely filers	3
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

Principal Campaign Committees & Political Action Committees

October 10th Report of Receipts & Expenditures

Total number of required filers	72 (24PCC - 48PAC)
Total number of timely filers	64 (18PCC – 46PAC)*
Total number of late filers	0 (0PCC – 0PAC)
Total number of extensions requested	3 (2PCC – 1PAC)
Total number of extensions granted	3 (2PCC – 1PAC)
Total number of FTF	8 (6PCC – 2PAC)

Total number of OGC referrals	8 (6PCC – 2PAC)
Total number of Electronic Filings	64 (18PCC – 46PAC)
Total number of Certified E-Filings	64 (18PCC – 46PAC)

**Three (3) PCCs filed Termination Reports*

Fair Elections Program Candidate Committees

October 10th Report of Receipts & Expenditures

Total number of required filers	41
Total number of timely filers	38*
Total number of late filers	0
Total number of extensions requested	8
Total number of extensions granted	8
Total number of FTF	3
Total number of OGC referrals	3
Total number of Electronic Filings	38
Total number of Certified E-Filings	38

**Six Committees Filed Termination Reports*

Independent Expenditure Committees

October 10th Report of Receipts & Expenditures

Total number of required filers	8
Total number of timely filers	8
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	8
Total number of Certified E-Filings	8

Principal Campaign Committees & Political Action Committees

8 Day Pre General Election Report of Receipts & Expenditures
(Due Monday, October 31, 2022)

Total number of required filers	55 (7PCC - 48PAC)
Total number of timely filers	37 (5PCC – 32PAC)
Total number of late filers	0 (0PCC – 0PAC)
Total number of extensions requested	4 (2PCC – 2PAC)
Total number of extensions granted	4 (2PCC – 2PAC)
Total number of FTF	18 (2PCC – 16PAC)
Total number of OGC referrals	18 (2PCC – 16PAC)
Total number of Electronic Filings	37 (5PCC – 32PAC)
Total number of Certified E-Filings	37 (5PCC – 32PAC)

Fair Elections Program Candidate Committees

8 Day Pre General Election Report of Receipts & Expenditures
(Due Monday, October 31, 2022)

Total number of required filers	19
Total number of timely filers	17
Total number of late filers	0
Total number of extensions requested	2
Total number of extensions granted	2
Total number of FTF	2
Total number of OGC referrals	2
Total number of Electronic Filings	17
Total number of Certified E-Filings	17

Independent Expenditure Committees

8 Day Pre General Election Report of Receipts & Expenditures
(Due Monday, October 31, 2022)

Total number of required filers	8
Total number of timely filers	8
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	8
Total number of Certified E-Filings	8

Initiative Committees (Ballot Measure #82)

8 Day Pre General Election Report of Receipts & Expenditures
(Due Monday, October 31, 2022)

Total number of required filers	2
Total number of timely filers	2
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	2
Total number of Certified E-Filings	2

NEW CANDIDATES/COMMITTEES

2022 Election Cycle

This is the final running list for the 2022 Election Cycle of new Candidate Registrations for the November 8, 2022, General Election. The 2022 Election Cycle closed on November 8, 2022. There were no new Candidate Registrations for the 2022 Election Cycle during the Months of October and November 2022. The OCF will continue to list the 2022 new Registrations for Independent Expenditure, Initiative, and Political Action Committees for the remainder of the Calendar Year. **There were two (2) New Committee Registrations for the Month of October and November 2022 reported in bold. The Registration totals for the 2022 Election Cycle, including the June 21, 2022 Primary Election, are provided for both the Traditional Campaign Finance and the Fair Elections Programs may be found in prior OCF Reports posted at the OCF Website, www.ocf.dc.gov.**

TRADITIONAL CANDIDATES = 83

Primary = 71

General = 12

Office of the Mayor (General Election)

Rhonda Hamilton (write-in)	9/2/2022
Dennis Sobin	7/22/2022
George Jackson	7/18/2022
Barbara Summers	6/25/2019
Rodney Grant	7/6/2021

Office of City Council Chair (General Election)

John Cheeks	7/6/2022
Calvin Gurley	7/21/2022

Office of City Council, At-Large (General Election)

Fred Hill	8/31/2022
Jennifer Muhammad	2/23/2022
Kenyan McDuffie	7/6/2022
David Schwartzman	7/26/2022

Office of the State Board of Education, Ward 3 (General Election)

Eric Goulet	8/5/22
-------------	--------

FAIR ELECTIONS CANDIDATES = 51

Primary = 38

General = 11

Office of the Mayor (General Election)

Rhonda Hamilton	7/14/2022
-----------------	-----------

Office of City Council At-Large (General Election)

Graham McLaughlin	3/17/2022
Elissa Silverman	3/18/2022
Karim D. Marshall	3/25/2022

Office of the State Board of Education, Ward 1 (General Election)

Isabella S. Pimienta	3/14/2022
Alfonso Way	7/6/2022
Benjamin Williams	7/20/2022

Office of the State Board of Education, Ward 3 (General Election)

Michael Sriquei	8/3/2022
-----------------	----------

Office of the State Board of Education, Ward 5 (General Election)

Carisa S. Beatty	3/30/2022
Nina Oneill	7/18/2022
Robert Henderson	7/21/2022

Office of the State Board of Education, Ward 6 (General Election)

Joshua Wiley	5/10/2022
Brandon Best	8/2/2022

Independent Expenditure Committees

Regional Alliance for Small Business Executives

Registration Date: 4/18/2022

DCCSA IEC

Registration Date: 4/18/2022

Democracy for DC

Registration Date: 9/7/2022

We Are Labor

Registration Date: 9/15/2022

Opportunity DC IEC

Registration Date: 10/7/2022

Initiative Committees

Elizabeth Davis Education Equity Pathway Policy Act of 2022: Registration Date: 4/23/2021

DC Committee to Build a Better Restaurant Industry: Registration Date: 6/21/2021

The Black Autonomy Movement: Registration Date: 7/12/2021

No to I82 Registration Date: 2/18/2022

Political Action Committees

DC Engineers Political Action Committee Registration Date: 4/11/2022

Green New Deal for DC Action Registration Date: 5/23/2022

DC Swana Caucus Registration Date: 8/5/2022

Inaugural Committees

DC Proud 2023 **Registration Date: 11/18/2022**

NEW CANDIDATES/COMMITTEES

2024 Election Cycle

This is a running list for the 2024 Election Cycle of new Candidate Registrations.

Office of City Council, Ward-8

Salim K. Adofo

Registration Date: 11/18/2022

**Candidates & Treasurers who have completed the OCF Entrance Conference for
October/November 2022**

1. Rhonda Hamilton/Candidate, Mayor (Write-In)
2. Clarence F. Lee, Jr./Candidate, Council, Ward-5
3. Adrian Salsgiver/Candidate, Council, Ward-3
4. Rhonda Hamilton/Treasurer, Rhonda Hamilton 4 DC Mayor Finance Committee
5. Natwar Gandhi/Treasurer, Opportunity DC IEC

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely File the October 10th Report of Receipts & Expenditures

Principal Campaign Continuing Committees

Butler for Mayor
Pernetha Smith, Treasurer

Committee to Elect Art Lloyd Ward 5
Arthur Lloyd, Treasurer

Lauren Rodgers for W5
Sharleen B. Kavetski, Treasurer

Oye 4 U.S. Representative 2022
Adeoye Owolewa, Treasurer

DEMS for Progress (Slate Committee)
Jimmy Williams, Treasurer

Campaign to Elect Lawson for Mayor
Melvin Lawson, Treasurer

Fair Elections Program Candidate Committees

GaryToToForward 5
Keiya Hood, Treasurer

Trayon White for Mayor 2022
Fria Moore, Treasurer

Political Action Committee

Capital Stonewall Democrats
Detrick Campbell Treasurer

Citizens for a Safer DC
Pernetha Smith, Treasurer

Failure to Timely File the 8 Day Pre General Election Report of Receipts & Expenditures

Principal Campaign Committees

Rodney Red Grant for Mayor
Cine D. Ivey, Treasurer

Oye 4 U.S. Representative 2022
Adeoye Owolewa, Treasurer

Fair Elections Program Committees

Friends of Best
Eric Cobbs, Treasurer

Committee to Elect Karim D. Marshall
Damali Harding, Treasurer

Political Action Committees

Capital Stonewall Democrats
Detrick Campbell Treasurer

Citizens for a Safer DC
Pernetha Smith, Treasurer

D.C. Republican Committee
Michael McHugh, Treasurer

Citizens for Empowerment
Brett McMahon, Treasurer

D.C. Political Action Candidate Election (PACE)
Leola Jenkins, Treasurer

Ward One Democrats
Etan Arnheim, Treasurer

Better Leadership DC
Richard Tappan, Treasurer

Ward Seven Democrats
Brandon Scott, Treasurer

Ward 5 Democrats
Shirley R. Smith, Treasurer

Professional Insurance Agents PAC
Kevin P. Kowar, Treasurer

DC Young Democrats
Corina Garay, Treasurer

Economic & Protection Party
Margaret Smith, Treasurer

Foodservice PAC
William Martin, Treasurer

DC Black Democratic Caucus
Eric Rogers, Treasurer

Green New Deal for DC Action
Oscar Villalobos, Treasurer

Citizens for a Safer DC
Pernetha Smith, Treasurer

DC SWANA Caucus PAC
Ahmad Abu Khalaf, Treasurer

Citizens for a Safer DC
Pernetha Smith, Treasurer

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of the RAAD's production stats for October 2022 through November 18, 2022:

DESK REVIEWS (167) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	87
Constituent Service Funds (includes amended reports)	7
US Senator/Representative (includes amended reports)	2
Principal Campaign Committees (includes amended reports)	44
Advisory Neighborhood Commission Candidates	0
Inaugural Committees.....	0
Exploratory Committees	0
Independent Expenditures	25
Form 16-IE (Single Independent IE)	0
Initiative/Referendum/Recall Committees.....	5
Twenty-Four Hour Reports	0
Attorney General	2
Legal Defense Fund (includes amended reports)	0
Audit Letters (RFAI) Sent	31
Follow-up Letters Sent	0
Case(s) Resolved (includes voluntary amendments)	42
FOIA Requests.....	0
Candidate/Treasurer/Political Committees Consultations ().....	0
Cases Referred to the Office of the General Counsel	1

Cases Referred for Contributions with Same Address and Similar Signatures	0
Cases Terminated	5
Hearings Attended	0
Early Voting Site Visits	0
Precinct Visits	6
Virtual Webinars Attended	2
Outside Seminars Attended	0
In House Training (Auditor Training New employees)	2
Entrance Conferences	0

AUDITS ISSUED

- Ward 3 Constituent Service Program – The Audit Report was issued October 28, 2022.

ONGOING PERIODIC AUDITS

Candidates in the November 8, 2022 General Election *(The August 10, 2022 Report)*

Note: The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on September 7, 2022, with a **due date of October 3, 2022**, for the submission of the financial records.

- Kenyan 2022 – The Preliminary Draft Statement of Findings was issued on October 28, 2022.
- Stacia 2022 – The Preliminary Draft Statement of Findings was issued on October 28, 2022.

Constituent Service Programs *(The October 1, 2022 Report)*

Note: The Audit Notification Letters were issued on October 7, 2022, with a **due date of October 24, 2022**, for the following Constituent Service Programs to submit their financial records.

- Phil's Fund for Citizen Service – The Committee was granted a 14-day extension (November 7, 2022) to provide the audit records. The Preliminary Draft Statement of Findings was issued on 11/16/22. Response received on 11/17/22.
- Ward 3 Constituent Service Fund – The Audit Report was issued on October 28, 2022.

OFFICE OF GENERAL COUNSEL

2022 MONTHLY IN-TAKE/OUTPUT REPORT

	July	August	September	October	November	December	
Opinion Request Received				0			
Opinion Request Completed				0			
Complaints Received				0			
Internal Queries				0			
Preliminary Investigations Initiated				0			
Preliminary Investigations Orders Issued				0			
Full Investigations Initiated				0			
Full Investigations Orders Issued				3*			
Informal Hearings Referred				10			
Informal Hearings Completed				0			
Informal Hearings Orders Issued				0			
Petitions for Enforcement Referrals to BOE				0			

*This figure represents 3 orders which were issued in connection with Full Investigations. Copies of the orders are available at the OCF website.

Board Statistics for October 2022
Board Meeting November 30, 2022

PIRM

PCC	6
PAC's	2
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	0
Fair Elections Committee	2

RAAD

PCC	0
PAC's	0
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings 12
 - First Notices 8
 - Second Notices 4
2. Notices and Orders Vacated 0
3. Hearings Conducted 2
4. Orders which imposed fines 0
5. Fines imposed \$0.00
6. Fines collected - \$125.00 Kinlow Ward 8 Strong
7. Investigations completed 3
 - Orders issued
8. Petitions for Enforcement 0
9. Outstanding Fines To be Determined

2022 MONTHLY IN-TAKE/OUTPUT REPORT
OFFICE OF GENERAL COUNSEL

	July	August	September	October	November	December	
Opinion Request Received					1		
Opinion Request Completed					0		
Complaints Received					0		
Internal Queries					0		
Preliminary Investigations Initiated					0		
Preliminary Investigations Orders Issued					0		
Full Investigations Initiated					0		
Full Investigations Orders Issued					0		
Informal Hearings Referred					22		
Informal Hearings Completed					6		
Informal Hearings Orders Issued					6*		
Petitions for Enforcement Referrals to BOE					0		

*This figure represents 6 orders in which a total of \$15,250.00 in fines was imposed.

Board Statistics for November 2022
Board Meeting November 30, 2022

PIRM

PCC	2
PAC's	16
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	0
Fair Elections Committee	2

RAAD

PCC	2	
PAC's	0	
Constituent Services	0	
Statehood Fund	0	
1. Notices of Hearings	19	
First Notices	11	
Second Notices	8	
2. Notices and Orders Vacated	0	
3. Hearings Conducted	0	
4. Orders which imposed fines	6	
5. Fines imposed	\$15,250.00	
	Campaign to Elect Lawson Mayor	\$2,950.00
	Paul Trantham At-Large	\$2,950.00
	Dems for Progress	\$2,950.00
	Butler for Mayor	\$2,950.00
	Lauren Rogers Ward 5	\$2,950.00
	Campbell for Mayor	\$500.00
6. Fines collected	125.00	Kinlow Ward 8 Strong
7. Investigations completed	0	
Orders issued		
8. Petitions for Enforcement	0	
9. Outstanding Fines	To be Determined	

LIST OF OPEN OCF INVESTIGATIONS
During the Period Ending October 31, 2022

1.Complainant: Zachary Sawyer

Date received: June 9, 2022 (Docketed June 29, 2022)

Respondent: Brianne for DC Principal Campaign Committee

Allegation: Coordination with an Independent Expenditure Committee

Status: Order issued October 14, 2022

2.Complainant: Troy Kravitz

Date Docketed: August 5, 2022

Respondent: Eric Goulet for Ward 3 Principal Campaign Committee

Allegation: Coordination with an Independent Expenditure Committee

Status: Order issued October 19, 2022

3.Complainant: Karim Marshall

Date received: August 23, 2022

Respondent: Elissa for DC Principal Campaign Committee

Allegation: Improper coordination and unreported in-kind contributions

Status: Order issued October 26, 2022

4.Complainant: Chuck Thies

Date Docketed: September 1, 2022

Respondents: Patricia “Tricia” Duncan and Benjamin Bergmann

Allegation: Receipt of an illegal “in kind” contribution

Status: Pending

LIST OF OPEN OCF INVESTIGATIONS

November 30, 2022

Complainant: Chuck Thies

Date Docketed: September 1, 2022

Respondents: Patricia “Tricia” Duncan and Benjamin Bergmann

Allegation: Receipt of an illegal “in kind” contribution

Status: Pending

INTERPRETATIVE OPINIONS

During the Period Ending October 31, 2022

NONE

(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

INTERPRETATIVE OPINIONS

November 30, 2022

Requestors: Advisory Neighborhood Commissioners
Amy Hall and Matthew Cohen

Subject: The use of DCPS Logos on Campaign Literature

Docketed: November 1, 2022

Status: Pending

(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

SHOW CAUSE PROCEEDINGS

October 31, 2022

NONE

SHOW CAUSE PROCEEDINGS

November 30, 2022

NONE